

**Electronic Articles of Incorporation
For**

P09000091535
FILED
November 05, 2009
Sec. Of State
bmcknight

ELLEN M. MATTOX PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLEN M. MATTOX PA

Article II

The principal place of business address:

4591 CHIPPENDALE DRIVE
NAPLES, FL. 34112

The mailing address of the corporation is:

4591 CHIPPENDALE DRIVE
NAPLES, FL. 34112

Article III

The purpose for which this corporation is organized is:

REAL ESTATE PROFESSIONAL

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ELLEN M MATTOX
4591 CHIPPENDALE DRIVE
NAPLES, FL. 34112

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELLEN M. MATTOX

Article VI

The name and address of the incorporator is:

ELLEN M. MATTOX
4591 CHIPPENDALE DRIVE

NAPLES, FL 34112

Incorporator Signature: ELLEN M. MATTOX

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELLEN M MATTOX
4591 CHIPPENDALE DRIVE
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

10/31/2009